

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - SPECIAL SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By **CHAIRMAN JOHN SINRUD**, on September 5, 2007 at 8:30 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. John Sinrud, Chairman (R)
Rep. Tim Callahan, Vice Chairman (D)
Rep. Janna Taylor, Vice Chairman (R)
Rep. Bill Beck (R)
Rep. Steve Bolstad (D)
Rep. Edith Clark (R)
Rep. Bill E. Glaser (R)
Rep. Ray Hawk (R)
Rep. Cynthia Hiner (D)
Rep. Galen Hollenbaugh (D)
Rep. Dave Kasten (R)
Rep. Bill McChesney (D)
Rep. Penny Morgan (R)
Rep. John L. Musgrove (D)
Rep. Rick Ripley (R)
Rep. Jon C. Sesso (D)
Rep. Jack Wells (R)
Rep. Craig Witte (R)

Members Excused: Rep. Joey Jayne (D)

Members Absent: None.

Staff Present: Jon Moe, Legislative Branch
Cynthia A. Peterson, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted:

Executive Action: HB 1; HB 3; HB 4

EXECUTIVE ACTION ON HB 4

00:01:21 **Motion:** Rep. Taylor moved that **HB 4 DO PASS.**

00:01:37 **Motion/Vote:** Rep. Taylor moved that **HB 4 BE AMENDED.**
Motion carried unanimously by voice vote.

EXHIBIT(aph02a01)

00:02:28 **Motion/Vote:** Rep. Taylor moved that **HB 4 DO PASS AS AMENDED.** Motion carried 17-1 by voice vote with Rep. Witte voting no.

EXECUTIVE ACTION ON HB 3

00:03:28 **Motion:** Rep. Hawk moved that **HB 3 DO PASS.**

Discussion:

00:03:39 Rep. Hawk

00:04:11 **Motion:** Rep. Hawk moved that **HB 3 BE AMENDED.**

EXHIBIT(aph02a02)

Discussion:

00:04:42 Rep. Hawk

00:06:17 Rep. Ripley

00:06:36 Rep. Hawk

00:06:50 **Vote:** Motion carried unanimously by voice vote.

00:07:12 **Motion:** Rep. Hawk moved that **HB 3 BE AMENDED.**

EXHIBIT(aph02a03)

Discussion:

00:07:44 Rep. Hawk

00:08:47 Rep. Glaser

00:09:09 Rep. Hawk

00:09:18 Rep. Morgan

00:09:46 Jon Moe, Senior Fiscal Analyst, Legislative Fiscal
Division

00:10:00 Rep. Sesso

00:10:26 Mr. Moe

00:11:04 Rep. Sesso

00:11:13 Mr. Moe

00:11:31 Rep. Morgan

00:11:54 Rep. Hawk

00:12:23 Rep. Morgan
00:12:48 Rep. Hawk
00:13:01 Rep. Morgan
00:13:17 Mr. Moe
00:13:40 Rep. Morgan

00:14:03 Chairman Sinrud
00:14:10 Rep. Morgan
00:14:33 Without objection, Rep. Hawk withdrew his motion.

00:14:48 **Motion:** Rep. Morgan moved a conceptual amendment to provide two different dates, so the fund would be set up now with the transfer, so the money will draw interest in the account, but the money would not be able to be used until July 1, 2008.

Discussion:

00:15:27 Mr. Moe
00:16:38 Rep. Morgan
00:16:47 Rep. Callahan
00:16:58 Mr. Moe
00:17:23 Rep. Hawk
00:17:56 Without objection, Rep. Morgan withdrew her conceptual amendment.

00:18:09 **Motion:** Rep. Hawk moved that **HB 3 DO PASS AS AMENDED.**

Discussion:

00:18:40 Rep. Hawk
00:19:29 Rep. Sesso
00:20:05 Rep. Hawk

00:20:16 **Vote:** Motion carried 18-1 by roll call vote with Rep. Glaser voting no. Rep. Jayne voted by proxy.

(BREAK)

EXECUTIVE ACTION ON HB 1

00:40:21 **Motion:** Rep. Wells moved that **HB 1 DO PASS.**

00:40:36 **Motion:** Rep. Ripley moved that **HB 1 BE AMENDED.**
[EXHIBIT\(aph02a04\)](#)

Discussion:

00:41:20 Rep. Ripley
00:43:37 Rep. Wells
00:44:11 Rep. Callahan
00:44:32 Rep. Ripley
00:45:44 Rep. Callahan
00:45:48 Rep. Ripley
00:46:02 Rep. Beck
00:46:28 Rep. Sesso
00:47:12 Rep. Ripley
00:47:25 Rep. Sesso
00:47:41 Rep. Ripley
00:48:05 Rep. Glaser

00:48:28 **Vote:** Motion failed 9-10 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Musgrove, Rep. Ripley, and Rep. Sesso voting aye. Rep. Jayne voted by proxy.

00:51:11 **Motion/Vote:** Rep. Callahan moved that **HB 1 BE AMENDED**. Motion carried unanimously by voice vote.

EXHIBIT(aph02a05)

00:52:45 **Motion/Vote:** Rep. Callahan moved that **HB 1 BE AMENDED**. Motion carried unanimously by voice vote.

EXHIBIT(aph02a06)

00:54:19 **Motion:** Rep. Glaser moved that **HB 1 BE AMENDED**.

EXHIBIT(aph02a07)

Discussion:

00:54:58 Rep. Glaser

00:55:30 **Vote:** Motion failed 9-10 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Musgrove, and Rep. Sesso voting aye. Rep. Jayne voted by proxy.

00:56:51 **Motion:** Rep. Ripley moved that **HB 1 BE AMENDED**.

EXHIBIT(aph02a08)

00:57:45 **Substitute Motion:** Rep. Hawk made a substitute motion for a conceptual amendment to increase the amount to \$200,000.

Discussion:

00:58:23 Rep. Morgan
00:58:30 Rep. Hawk

00:58:45 Rep. Ripley

00:59:05 **Vote:** Motion carried 10-9 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Musgrove, and Rep. Sesso voting no. Rep. Jayne voted by proxy.

01:01:09 **Motion:** Rep. Ripley moved to conceptually amend Ex 8 by adding language from Section 6(2) and (3) of failed amendment HB000101.abs.

Discussion:

01:03:13 Rep. Morgan

01:03:18 Rep. Ripley

01:03:29 Rep. Sesso

01:04:19 **Substitute Motion/Vote:** Without objection, Rep. Ripley made a substitute motion to conceptually amend Ex 8 by adding language from Section 6(2) of failed amendment HB000101.abs. The motion carried unanimously by voice vote.

01:04:56 **Motion/Vote:** Rep. Ripley moved that **HB 1 BE AMENDED (EX 8 as amended.)** Motion carried unanimously by voice vote.

01:05:41 **Motion:** Rep. Taylor moved that **HB 1 BE AMENDED.**
EXHIBIT(aph02a09)

Discussion:

01:06:34 Rep. Musgrove

01:07:09 Chairman Sinrud

01:07:50 Rep. Sesso

01:09:06 Rep. Taylor

01:10:28 Rep. Morgan

01:11:18 Rep. Beck

01:11:50 Rep. Callahan

01:12:31 Rep. Glaser

01:13:59 **Vote:** Motion carried 11-8 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. Musgrove, and Rep. Sesso voting no.

01:16:00 Rep. Sesso

(BREAK)

01:37:39 **Motion:** Chairman Sinrud made a conceptual amendment to remove Sections 1 and 2 of HB 1.

Discussion:

01:40:27 Rep. Callahan
01:42:10 Chairman Sinrud
01:43:23 Rep. Sesso
01:44:38 Rep. McChesney
01:45:48 Chairman Sinrud

01:48:28 **Vote:** Motion carried 10-9 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Musgrove, and Rep. Sesso voting no. Rep. Jayne voted by proxy.

01:49:36 **Motion:** Rep. Callahan moved a conceptual amendment to remove Section 3 of HB 1.

Discussion:

01:49:55 Rep. Hollenbaugh
01:51:27 Rep. Hawk
01:52:51 Rep. McChesney
01:53:11 Rep. Hollenbaugh
01:54:30 Chairman Sinrud

01:54:37 **Vote:** Motion carried 10-9 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Sesso, and Rep. Musgrove voting no. Rep. Jayne voted by proxy.

01:55:42 **Motion:** Chairman Sinrud made a conceptual amendment to remove line 12, page 3, of HB 1.

Discussion:

01:55:55 Rep. Callahan
01:56:12 Rep. Hawk

01:56:52 **Vote:** Motion carried 10-9 by roll call vote with Rep. Bolstad, Rep. Callahan, Rep. Glaser, Rep. Hiner, Rep. Hollenbaugh, Rep. Jayne, Rep. McChesney, Rep. Musgrove, and Rep. Sesso voting no. Rep. Jayne voted by proxy.

01:57:51 **Motion/Vote:** Chairman Sinrud made a conceptual amendment to change the title of HB 1 in accordance

with the amendments. The motion carried by voice 17-1 by voice vote with Rep. Musgrove voting no.

01:59:09 **Motion/Vote:** Rep. Ripley moved that **HB 1 BE AMENDED**. Motion carried 17-1 by voice vote with Rep. Musgrove voting no.

EXHIBIT(aph02a10)

02:00:32 **Motion:** Rep. Wells moved that **HB 1 DO PASS AS AMENDED**.

Discussion:

02:00:43 Rep. Sesso

02:02:23 Rep. Callahan

02:03:11 Rep. Wells

02:04:13 **Vote:** Motion carried unanimously by voice vote.

02:04:28 **Motion/Vote:** Rep. Wells moved that **HB 3 BE RECONSIDERED**. The motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HB 3

Discussion:

02:05:36 Rep. Sesso

02:05:57 **Motion/Vote:** Chairman Sinrud moved to make a conceptual amendment to HB 3 by changing page 1, line 21(4), by striking "The" and inserting "Beginning July 1, 2008 the". The motion carried unanimously by voice vote.

02:06:57 **Motion/Vote:** Rep. Wells moved that **HB 3 DO PASS AS AMENDED**. Motion carried unanimously by voice vote.

ADJOURNMENT

02:07:36 Adjourn at 10:45 a.m.

REP. JOHN SINRUD, Chairman

CYNTHIA A. PETERSON, Secretary

JS/cp

Additional Exhibits:

EXHIBIT([aph02aad.pdf](#))